

**Agenda: Meeting of the Board of Trustees**

**Fond du Lac Public Library**

**McLane Meeting Room or Zoom:**

**<https://us02web.zoom.us/j/89388335249?pwd=Z2lBZ2J2WkpyKzMyMFNQaWx4YlFEZz09>**

**Thursday, September 16, 2021**

1. Call to Order and Roll Call
2. Discussion and possible approval of Minutes Page 3
  - A. From the July Regular Meeting of the Board
3. Input
4. Comments from the Public
5. Correspondence (Discussion and Possible Action on All) Page 5
  - A. Bank Statement: Seefeld Trust (July, August 2021)
6. Discussion and possible approval of Financial Reports (action required on all)
  - A. List of bills paid since the last regular meeting Page 7
  - B. Statement of Accounts, one motion for all Page 12
    1. Regular Budget (August)
    2. Revenue Statement
    3. Seefeld Budget
7. Director and Staff Reports (Discussion and Possible Action on All) Page 14
  - A. Monthly Library Statistics
8. Old Business (Discussion and Possible Action on All) Page 33
  - A. Nominating Committee
9. New Business (Discussion and Possible Action on All) Page 34
  - A. Mask Policy for In-Person Programs
  - B. Naming Rights Policy
  - C. Revision of Meeting Room Policy
  - D. Financial request of Library
  - E. Discussion of Fine Free Libraries

**If given seventy-two hours' notice, the library will attempt to accommodate the needs of disabled individuals through sign language interpretation or other auxiliary aids.**